UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: November 29, 2022 (Time: 4 hours, 40 mins) JUDGE: Yvonne Gonzalez Rogers

Case No: CR-21-00429-YGR

Case Name: UNITED STATES v. RAY J. GARCIA

Attorney for Plaintiff: Andrew Paulson; Molly Priedeman

Attorney for Defendant: James Reilly

Deputy Clerk: Kelly Collins **Court Reporter:** Pamela Batalo Hebel

PROCEEDINGS

Jury Trial, Day 2 - HELD.

(See Attached Trial Log)

CASE CONTINUED TO: November 30, 2022, at 8:00 a.m. for Further Jury Trial.

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: <u>21-cr-00429-YGR-1</u> Case Name: <u>USAv. Garcia</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:		PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:	
Yvonne Gonzalez Rogers		Andrew Paulson; Molly Priedeman		James Reilly
TRIAL DATE:		REPORTER(S):		CLERK:
November 29, 2022		Pamela Batalo Hebel		Kelly Collins

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
					Tuesday, November 29, 2022	
		7:59 a.m.			Court is in session; Discussion with counsel outside	
					the presence of the jury.	
		8:05 a.m.			Witness is sworn under seal.	
		8:06 a.m.			Court is in recess.	
		8:33 a.m.			Court is in session.	
		8:35 a.m.			Jury is present.	
		8:36 a.m.			Cross examination of witness Melissa by Mr. Reilly	
					continues.	
		8:59 a.m.			Redirect examination of witness Melissa by Ms. Priedeman.	
		9:09 a.m.			Witness Melissa is excused for the day subject to recall.	
		9:10 a.m.			Court instructs jurors on factual stipulations.	
		9:11 a.m.			Andrew Paulson reads factual stipulations #1, 2, and 7 into the record.	
		9:12 a.m.			Government calls its second witness BOP Correctional Officer Stephanie Milliken.	
		9:13 a.m.			Witness is sworn and testified under direct examination by Andrew Paulson.	
341		11/29/2022			Inmate Discipline Report – PD 15 -Chrono	
342		11/29/2022			Inmate Discipline Report – PD 15 – Special	
343		11/29/2022			Inmate Discipline Report – Pending	
344		11/29/2022			Inmate Discipline Report – DARTS	
60		11/29/2022			Request for Transfer – Victim 1	
		9:48 a.m.			Cross examination of witness Officer Milliken.	
		9:57 a.m.			Jury in recess.	
		9:58 a.m.			Discussion with counsel regarding exhibits #58 and 59.	
		10:04 a.m.			Court in recess.	

Case No: <u>21-cr-00429-YGR-1</u> Case Name: <u>USA v. Garcia</u>

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
NO.	NO.	10:20 a.m.	ID	KEC	Court is back in session.	DI
		10:21 a.m.			Jury is present. Cross examination of witness Officer Milliken continues.	
	58	11/29/2022	X	X	Denial of Compassionate Release – Victim 2	
	59	11/29/2022	X	X	Request for Compassionate Release – Victim 2	
		10:43 a.m.			Redirect examination of witness Officer Milliken by Andrew Paulson.	
		10:45 a.m.			Witness Officer Milliken is excused.	
		10:46 a.m.			Government calls its third witness Maria.	
		10:46 a.m.			Witness is sworn and testified under direct examination by Andrew Paulson with the assistance of Spanish Interpreter Conchita Lozano.	
214		11/29/2022	X	X	Inmate Photo – Victim 2	
1		11/29/2022	X	X	Dried Rose	
		11:20 a.m.			Andrew Paulson reads factual stipulation #16 into the record.	
273		11/29/2022	X	X	Request for Compassionate Release – Victim 2 (Certified Translation)	
327		11/29/2022	X	X	Photo of Hallway Near F-Unit Laundry Room	
328		11/29/2022	X	X	Photo of F-Unit Laundry Room (LAF2)	
337		11/29/2022	X	X	Photo of F-Unit Laundry Room (LAF2)	
		11:51 a.m.			Court and jury in recess.	
		12:11 p.m.			Court in session; jury is present.	
		12:12 p.m.			Direct examination of witness Maria by Andrew Paulson continues.	
		12:42 p.m.			Cross examination of witness Maria by James Reilly.	
		1:00 p.m.			Redirect examination of witness Maria by Andrew Paulson.	
287		11/29/2022	X	X	Harley Davidson Daily Planner	
		1:05 p.m.			Re-cross examination of witness Maria by James Reilly.	
		1:07 p.m.			Witness Maria is excused.	
		1:08 p.m.			Government calls its fourth witness Aurelia.	
		1:09 p.m.			Witness is sworn and testified under direct examination by Molly Priedeman with the assistance of Spanish Interpreter Conchita Lozano.	

Case No: <u>21-cr-00429-YGR-1</u> Case Name: <u>USA v. Garcia</u>

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
320	NO.	11/29/2022	X	X	DESCRIPTION Photo of F-Unit Exterior 3	DI
		1:31 p.m.			Cross examination of witness Aurelia by James Reilly.	
		1:39 p.m.			Witness Aurelia is excused.	
		1:41 p.m.			Jury is released for the day.	
		1:42 p.m.			Discussion with counsel outside the presence of the jury.	
		1:43 p.m.			Court is adjourned until Tuesday, November 30, 2022, at 8:00 a.m.	